



CALIFORNIA PRUNE BOARD
(posted Monday, February 28, 2022)

NOTICE OF MEETING
of the
NUTRITION RESEARCH COMMITTEE
of the
CALIFORNIA PRUNE BOARD

Thursday, March 10, 2022, 10:00AM PT
Virtual: <https://us02web.zoom.us/j/89842648817>

A meeting of the Nutrition Research Committee of the California Prune Board has been called to discuss subjects shown on the following agenda. **This meeting will be held in-person (see location and address above).** A working lunch will be provided during this meeting. **Please RSVP to Becky at bpoland@californiaprunes.org by Monday, March 7th to confirm your attendance.**

Individuals with disabilities who require reasonable accommodations or alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact Becky at (916) 749-3442 or contact us through the Federal Relay Service at (800) 877-8339, at least five business days prior to the meeting date. Additionally, program information may be made available in languages other than English.

In accordance with USDA, the CPB prohibits discrimination based on race, color, national origin, religion, sex, gender identity (including expression), sexual orientation, disability, age, marital status, family/parental status, income derived from public assistant program, political beliefs, or reprisal or retaliation for prior civil rights activity (not all prohibited bases apply to all programs).

The CPB also must follow the Bagley Keene Open Meeting Act (see Section 11125[a]), which covers all state boards and commissions. It requires these bodies to publicly notice their meetings, prepare agendas, accept public testimony and conduct their meetings in public unless specifically authorized by the Act to meet in closed session. A copy of the meeting notices must be posted on the California Department of Food and Agriculture website at: [Marketing Branch Meeting Notices](#). They are also found on the CPB website at: [CPB Meeting Schedule](#). The CDFA EEO Policies can be found at: http://www.cdfa.ca.gov/exec/EEO/EEO_Docs.html.

The Prune Marketing Committee and the California Prune Board, their members, and staff, strictly comply with all state and federal antitrust laws. Discussions regarding setting prices and price terms, restrictions on competition, and boycotts are prohibited at all program functions. Should any meeting attendee observe discussions that involve antitrust sensitivity, the attendee should raise his or her concern and request the discussion be stopped. If the discussion continues, the discussion should be reported to the program CEO and Department staff.

cc: Nutrition Research Committee Members, All Processors, M.J. Feeney, A. Giancoli and CDFA

Nutrition Research Committee

Dan Bozzo
Todd Garcia
Tony Gerst
Sandra Mitchell
Joe Turkovich
David Wohletz

AGENDA

NUTRITION RESEARCH COMMITTEE of the CALIFORNIA PRUNE BOARD

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10:00am	1.	CALL TO ORDER	T. Gerst
	2.	ROLL CALL/INTRODUCTION OF GUESTS	B. Poland
10:05am	3.	PUBLIC COMMENTS/MEETING OBJECTIVES AND OUTCOMES	T. Gerst
10:15am	4.	CURRENT PROJECTS UPDATE: Follow-up Q&A (pre-read) <ul style="list-style-type: none">De Souza: What We Know And What Is To Come	M.J. Feeney/A.N. Giancoli
10:25am	5.	NOVEMBER 9 NRC APPROVED PROJECTS PENDING UPDATE <ul style="list-style-type: none">De Souza: Additional Bone Biomarkers/Potential Mechanism (NAP Review)McCabe: Fecal Transplant Study (NAP Review)Food Survey Audit RFP Response (NAP Review)Gut-Bone Clinical Trial In Japan	M.J. Feeney/A.N. Giancoli
10:55am	6.	21/22 BUDGET UPDATE	D. Zea
11:00am	7.	22/23 BUDGET REQUIREMENTS <ul style="list-style-type: none">Current and Future ResearchRecommendation to the Board	D. Zea
11:15am	8.	NUTRITION COMMUNICATIONS UPDATE: Follow-up Q&A (Pre-read)	A.N. Giancoli
11:20am	9.	OTHER BUSINESS	T. Gerst
11:30am	10.	ADJOURNMENT	T. Gerst

The next meeting of the Nutrition Research Committee is scheduled for November 8, 2022.

Each of the agenda items will include discussion and possible action by the PMC/CPB. The Prune Marketing Committee and the California Prune Board, their members and staff, strictly comply with all state and federal antitrust laws. Discussions regarding setting prices and price terms, restrictions on competition, and boycotts are prohibited at all program functions. Should any meeting attendee observe discussions that involve antitrust sensitivity, the attendee should raise his or her concern and request the discussion be stopped. If the discussion continues, the discussion should be reported to the program CEO and Department staff.

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